



Austin City Council MINUTES

DECEMBER 28, 1993 - 1:00 P.M.

Mayor Todd called to order the special called meeting, noting the absence of Councilmember Nofziger. He announced the purpose of the meeting was to meet in Executive Session.

EXECUTIVE SESSION (No Public Discussion on These Items)

The City Council will announce that it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters. No final action will be taken on any subject or matter unless specifically listed on the agenda for this meeting.

Personnel Matters - Sec. 551.074

1. Discuss personnel evaluations of City Council appointees: City Manager, City Clerk, Municipal Court Clerk, City Auditor and Municipal Court Judges.

Pending/Contemplated Litigation - Sec. 551.071

2. Discuss Tommy Dollar, et al. v. General Motors, Class Action No. 92-1089.

Advice of Counsel - Sec. 551.07

3. Discuss proposed policy to maintain the City of Austin's attorney-client privilege.

RECESS - Council recessed from 1:15 to 5:15 P.M. for Executive Session

ACTION ON THE FOLLOWING

4. Appointment of Municipal Court Judges

The following appointments were made, on Councilmember Garcia's motion, Councilmember Shea's second, 6-0 Vote, Councilmember Nofziger absent.

Senior Administrative Judge

Phil Sanders

Full Time Judges

Evelyn McKee, Penny Wilkov, Celia Castro, Ron Meyerson, Kenneth Vitucci and Mitchell Solomon

Part Time Associate Judges (also Relief Judges)

Sandra Fitzpatrick, Gloria Vera, Sue Berkel, Gisela Triana and Daniel Gustafson

5. Approve benefit and compensation packages of City Council appointees: City Manager, City Clerk, Municipal Court Clerk, City Auditor and Municipal Court Judges.

Motion

The Council, on Councilmember Garcia's motion, Councilmember Goodman's second, approved a 4% increase for City Manager Camille Barnett. 5-1-0 Vote, Councilmember Reynolds voted No, Councilmember Nofziger absent.

Motion

The Council, on Councilmember Garcia's motion, Councilmember Goodman's second, approved a 3% increase for City Clerk Aldridge. 6-0 Vote, Councilmember Nofziger absent.

Motion

The Council, on Councilmember Garcia's motion, Councilmember Goodman's second, approved a 3% increase for Municipal Court Clerk Zimmerman. 6-0 Vote, Councilmember Nofziger absent.

Motion

The Council, on Councilmember Garcia's motion, Councilmember Shea's second, approved the payment of part-time judges at \$26.08 per hour; Judge Phil Sanders compensation package will be approved at a later date; new Relief Judges pay begins February 1, 1994, or when

they take office, whichever is later; new full-time Judges pay begins February 1, 1994 or when they take office, whichever is later. 6-0 Vote, Councilmember Nofziger absent.

6. Resolution providing that the attorney-client privilege of the City of Austin can only be waived by resolution of the Austin City Council or by legal counsel representing the City of Austin.
(Mayor Bruce Todd)

Approved on Mayor Pro Tem Urdy's motion, Councilmember Garcia's second, 4-0 Vote, Councilmembers Goodman and Shea out of the room, Councilmember Nofziger absent.

ADJOURN - The meeting was adjourned at 5:25 P.M. on Councilmember Reynolds' motion, Councilmember Garcia's second, 4-0 Vote, Councilmember Nofziger absent, Councilmembers Goodman and Shea out of the room.

